

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
March 16, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on March 16, 2000, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members were present for a telephonic meeting, Chairman Gregory C. Jones, members Joseph Lamendella, Sterling M. Ryder and Stuart Levine. Member Staci Yandle was absent from this meeting.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Chief Legal Counsel Mareile' Cusack, Deputy chief Legal Counsel Jeannette Tamayo, Deputy Administrators Joseph Haughey, Allan McDonald, James Wagner, and other members of the staff.

The meeting convened at 9:05 a.m. Member Levine moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (1), (4), and (21) of the Open Meetings Act, to discuss the following subject matters:**

- 1. Issues concerning applicants and licensees;**
- 2. Pending Litigation**
- 3. Closed Session Minutes**
- 4. Personnel Matters**

Member Lamendella seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 11:15 a.m.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board